

MINUTES OF THE REGULAR MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

November 15, 2005

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, November 15, 2005, at 8:30 a.m. at Washington Park, Yancey Center, 6245 S. Wabash, Chicago, Illinois.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present:	Sharon Gist Gilliam Hallie Amey Earnest Gates Dr. Mildred Harris Martin Nesbitt Carlos Ponce Sandra Young Mary Wiggins
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Absent: Michael Ivers

Also present were Terry Peterson, Chief Executive Officer; Gail Niemann, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Terry Peterson, Chief Executive Officer, then presented his monthly report. Per Mr. Peterson, the Board will receive the seventh balanced budget since the Mayor took over the CHA. Mr. Peterson advised the public that he would spare them the details and wished all present a Happy Thanksgiving.

Commissioner Ivers joined the meeting in session at approximately 9:45 a.m.

The Chairperson then convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing portion of the meeting, a Motion was introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

The Commissioners subsequently reconvened in Open Session. Chairperson Gilliam thereupon introduced for approval the Minutes of Executive Session for October 18, 2005, Minutes for the Special Meetings held on June 9 and July 22, 2005 and Regular Minutes for the meeting of October 18, 2005. Upon Motion made and properly seconded, the Minutes were unanimously approved and accepted as submitted.

Chairperson Gilliam thereupon introduced the Resolution discussed in Executive Session. Commissioner Gates then presented a Motion to approve resolution for Item 1.

RESOLUTION NO. 2005-CHA-160

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated November 4, 2005 requesting that the Board of Commissioners approves the Personnel Actions Report for October 2005.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions Report for October 2005.

The Motion to adopt Executive Session Item 1 was seconded by Commissioner Nesbitt and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Earnest Gates Dr. Mildred Harris Michael Ivers Martin Nesbitt Carlos Ponce Sandra Young Mary Wiggins
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Nays:	None
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The Chairperson thereupon declared said Motion carried and said Resolution adopted.

Commissioner Nesbitt, Chairperson of the Finance & Audit Committee then presented his monthly report. Per Commissioner Nesbitt, the Finance & Audit Committee Meeting was held on Wednesday, November 9, 2005 at 1:00 p.m. at the 626 W. Jackson Corporate offices. The Chief Financial Officer and her staff presented the Committee with the Treasury and Cash Flow Report as of October 31, 2005.

Commissioner Nesbitt then introduced an Omnibus Motion for adoption of resolutions for Items A1 through A6, discussed, voted and recommended for Board approval by the Finance & Audit Committee.

(Item A1)

The resolution for Item A1 approves the FY2006 Comprehensive Budget detailing each of its funding sources. The FY2006 Comprehensive Budget totaling \$942.6 million includes the following fund categories: General Fund (\$850 million), Section 8 Fund (\$33 million) City/State (\$1.8 million) and Other Funding (\$20.4 million). The estimated sum of all revenues for fiscal year 2006 and the amount of fiscal year 2005 fund balance available for appropriation in fiscal year 2006 is equal to the estimated sum of all expenditures to be made or incurred during fiscal year 2006 and the amount of all unpaid liabilities at the beginning of fiscal year 2006.

RESOLUTION NO. 2005-CHA-161

WHEREAS, the Board of Commissioners has reviewed the Board letter dated October 20, 2005, entitled "Approval of the FY2006 Comprehensive Budget";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners, hereby approves the attached, "FY2006 Comprehensive Budget", and finds with respect to said Budget:

1. that the proposed expenditures are necessary for the efficient and economical operation of the Chicago Housing Authority for the purpose of serving low-income families;
2. that the financial plan is reasonable in that it indicates funding sources adequate to cover all proposed expenditures, and does not provide for use of Federal funding in excess of that payable under the provisions of the applicable Federal regulations; and

3. that all proposed rental charges and expenditures will be consistent with provisions of law and the Annual Contributions Contract in accordance with the Moving To Work Demonstration Agreement of the Chicago Housing Authority with the U.S. Department of Housing and Urban Development.

THAT, the Chief Executive Officer and Chief Financial Officer are authorized to execute and forward to the U.S. Department of Housing and Urban Development all necessary budget documents and supporting information when applicable.

(Item A2)

CHA is required by HUD to undergo an annual audit in conformity with Generally Accepted Auditing Standards. The audit is used to determine whether the CHA's financial data and reports may be relied upon, to confirm that an internal control structure is in place, to determine that proper policies and procedures are followed and to ensure compliance with the terms and conditions of grant awards. In August 2005 the Chicago Housing Authority's previous auditor, Deloitte & Touche, LLP, informed CHA that they would not be able to continue their audit engagement for FY 2005, due to their involvement with the Yardi implementation. CHA therefore, issued a Request for Proposal (RFP) for Auditing Services. Of the two responses received and evaluated, it was determined that Ernst & Young would be the best candidate to provide the auditing services. The decision to select Ernst & Young as the auditors for the Chicago Housing Authority was based on its experience in auditing governmental and real estate entities and their available resources. Accordingly, the resolution for Item A2 approves award of contract to Ernst & Young.

RESOLUTION NO. 2005-CHA-162

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated November 9, 2005 entitled "Authorization to enter into a contract with Ernst & Young to provide Auditing Services"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a two year contract with three additional one year options with Ernst & Young to provide auditing services to the CHA in an amount not to exceed \$1,148,500 for the two year period.

(Item A3)

Given the scope of the Authority's business activity, it is essential that the CHA have a continuous built-in function to review, assess and monitor the effectiveness, efficiency and economics of its operations and practices. The internal audit function has a critical role in its partnership with management to facilitate the CHA's change in business focus. There is also significant opportunity to address improvements in operations by measuring outcomes and results that have not been examined to date. By outsourcing this function to a professional accounting firm, the CHA has continued to benefit from the comprehensive expertise provided by a private firm and continued its strategy of privatizing business functions where appropriate. Accordingly, the resolution for Item A3 authorizes staff to exercise the option to extend the current auditing contract with KPMG. During the past four years, KPMG has provided the CHA with outstanding service and has performed all tasks expected of the internal audit provider. KPMG has utilized expertise from its global internal audit practice to deliver key solutions to manage critical financial, business and operational risks on behalf of the CHA. Pursuant to the third extension option, KPMG is willing to provide internal auditing services to the CHA for the contract extension term, January 1, 2006 through December 31, 2006, under the same rates, terms and conditions as provided in the Contract.

RESOLUTION NO. 2005-CHA-163

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated November 9, 2005 entitled, "Authorization to exercise the Option to extend Contract No. 9678 with KPMG, LLP for Internal Auditing Services";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute an amendment extending Contract No. 9678 with KPMG, LLP (“Contract”) for the period of January 1, 2006 through December 31, 2006 to provide internal auditing services for a total amount not-to-exceed \$1,000,000 pursuant to the third extension option.

(Item A4)

HUD offers incentives to housing authorities that purchase their natural gas supplies at a cost that is less than what the local utility would charge. CHA’s past experiences with gas prices, particularly during winter, are such that by committing to purchase a portion of these future gas needs at current market conditions, gas future contracts provide a significant financial benefit by hedging against increases and fluctuations in the market price of gas supplies. Commodity market movements are most beneficial to customers like the CHA are most likely to occur during the spring and fall seasons. In April 2002, the Board of Commissioners approved the Wellhead Natural Gas Supply and Delivery Agreement with Peoples Energy Corporation, for an amount not-to-exceed \$35,100,000.00 for a twenty (20) month term from May 1, 2002 through December 31, 2003. The Contract included three (3) one-year extension options. Peoples has agreed to provide natural gas under the same terms and conditions as provided for in the original Contract at the same wholesale market-indexed pricing provided in prior years of the Contract. Accordingly, the resolution for Item A4 approves the extension of the Contract with Peoples Gas which will allow the CHA to purchase its natural gas supplies from a non-utility, wholesale source and realize the benefits of utility supply savings.

RESOLUTION NO. 2005-CHA-164

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated November 9, 2005 entitled “Authorization to exercise Third Year Option to extend the Wellhead Natural Gas Contract with Peoples Energy Services Corporation (Contract No. 9717)”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute an amendment to Contract No. 9717 with Peoples Energy Services Corporation to exercise the third year option to extend the term of the Contract from January 1, 2006 through December 31, 2006 under the same rates, terms and conditions in an amount not-to-exceed \$35,000,000.00 for the purpose of providing natural gas to the CHA.

(Item A5)

Since December 1998 the Board approves and authorizes CMHDC’s full-time employee’s participation in the CHA’s medical/dental/disability, Employee Assistance Program (EAP), deferred compensation and retirement plans upon the condition that CMHDC make all appropriate payments to the CHA for the costs of said benefits. The Resolution adopted by the Board of Commissioners requires annual approval by the Board for the continued participation of CMHDC’s full time employees in the CHA’s employee benefit programs. CMHDC has been responsible during these years for making payments to the CHA for the employee benefit plans made available to its full-time employees. Accordingly, the resolution for Item A5 approves the participation of CMHDC’s full time employees in CHA’s employee benefit plans for 2006. .

RESOLUTION NO. 2005-CHA-165

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 9, 2005 entitled “Request for Approval of Extension of Employee Benefits for Chicago Metropolitan Housing Development Corporation (“CMHDC”);

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chicago Metropolitan Housing Development Corporation’s (“CMHDC”) fulltime employees to continue participation in all of the CHA’s benefit plans made available to the CHA’s employees for 2006, provided CMHDC makes all requisite payments to the CHA on timely basis.

(Item A6)

The resolution for Item A6 approves amendment of the Annual Contributions Contract. The purpose of this Amendment is to add units under Project IL06P002213 to the ACC C-1014. The New Addendum, in addition to the changes under this Amendment, also reflects that Project IL06P002167 under ACC C-1014 is being transferred from development to operation.

RESOLUTION NO. 2005-CHA-166

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 9, 2005 entitled "Recommendation to Execute Amendment to the Chicago Housing Authority's Annual Contributions Contract C-1014 for Project Nos. IL06P002167 and 213";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Chicago Housing Authority shall enter into Amendment modifying the terms of the Annual Contributions Contract C-1014 with U.S. Department of Housing and Urban Development to add units under Project Nos. IL06P002213 and transfer of Project IL06P002167 from development to operation; and the Chief Executive Officer, or his designee, is hereby authorized and directed to execute such Amendment to the Annual Contributions Contract C-1014 in quintuplicate and the Custodian and Keeper of Records is authorized and directed to attest and impress the official seal of the Chicago Housing Authority on each such counterpart. The aforesaid Amendment shall be substantially in the attached form.

The Omnibus Motion to adopt resolutions for Items A1 through A6 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Earnest Gates Dr. Mildred Harris Michael Ivers Martin Nesbitt Carlos Ponce Sandra Young Mary Wiggins
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Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Finance and Audit Committee report was also accepted in total.

Commissioner Gates, Chairperson of the Operations Committee, then presented the monthly report. Per Commissioner Gates, the Operations and Facilities Committee Meeting was held on Wednesday, November 9, 2005 at approximately 1:45 p.m. at the 626 W. Jackson Corporate offices.

Commissioner Gates, then introduced an Omnibus Motion for the adoption of resolutions for Items B1 and B3, discussed, voted and recommended for Board approval by the Operations & Facilities Committee.

(Item B1)

The resolution for Item B1 approves ratification of contract with Roula Associates for additional design work at Lawndale Gardens. The additional work was needed to bring the Community Center into ADA Compliance and upgrade its infrastructure to accommodate assorted telecommunication, cable, computer, security and energy conservation advancements under the Sensible Homes Program. Both aspects of the re-design needed to be completed quickly in order to secure vital permits from the City of Chicago so that renovation work could move forward in a timely manner.

RESOLUTION NO. 2005-CHA -167

WHEREAS, the Board of Commissioners has reviewed Board Letter dated November 9, 2005,

entitled "Authorization to ratify the Amendment to Contract No. 0641 with Roula Associates Architects, CHTD. for the provision of additional Prime Design Consultant Services at Lawndale Gardens (IL2-005)";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his /designee to amend Contract No. 0641 with Roula Associates Architects, Chtd. to ratify the expenditure of \$140,000.00 for completed Prime Design Consultant (PDC) services at Lawndale Gardens (IL2-005).The new Total Contract Price of Contract No. 0641 is \$809,870.00. The length of the Contract remains unchanged. This amendment is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

(Item B2 – THIS NUMBER NOT USED)

(Item B3)

A Request for Proposal (RFP) was issued on September 9, 2005 to competitively solicit qualified firms to provide tenant screening services that include, but are not limited to, criminal and credit background information checks and employment verifications for applicants and residents of CHA. The RFP was advertised in area newspapers in addition to CHA's website. The CHA also directly solicited six firms, including one MBE/WBE firm. Of the two proposals received and reviewed, First Advantage SafeRent, Inc was determined to be the best candidate to provide tenant screening services. Accordingly, the resolution for Item B3 approves award of contract to First Advantage SafeRent.

RESOLUTION NO. 2005-CHA-168

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 9, 2005 titled "Authorization to enter into a Contract with First Advantage SafeRent, Inc. for Tenant Screening Services";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract with First Advantage SafeRent, Inc. to provide tenant screening services for a 2 year term in an amount not-to-exceed \$240,000.00, with a one (1) year option.

The Omnibus Motion to adopt resolutions for Items B1 and B3 was seconded by Commissioner Nesbitt and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Earnest Gates Dr. Mildred Harris Michael Ivers Martin Nesbitt Carlos Ponce Sandra Young Mary Wiggins
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Operations and Facilities Committee report was also accepted in total.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented a report for the Tenant Services Committee meeting held on Wednesday, November 9, 2005.

Commissioner Young then introduced an Omnibus Motion for the adoption of Resolutions for Items C1 through C5 discussed, voted and recommended for Board approval by the Tenant Services Committee.

(Item C1)

The resolution for Item C1 approves a Funding Agreement between the CHA and the Central Advisory Council (CAC). This Funding Agreement is required by HUD Regulations and includes assurances that all CAC expenditures will not contravene provisions of law and will promote serviceability, efficiency, economy, and stability in the operation of the housing authority. The agreement places financial responsibility on the CAC to govern, control and document use of CHA provided funds approved for FY2006 in the amount of \$1,423,687 for the period beginning January 1, 2006 and ending December 31, 2006.

RESOLUTION NO. 2005-CHA-169

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 9, 2005 entitled "Authorization to Negotiate and Enter into a Funding Agreement for Fiscal Year 2006 with the Central Advisory Council ("CAC");

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to negotiate and enter into a Funding Agreement with the Central Advisory Council for the 2006 fiscal year in an amount not-to-exceed One Million Four Hundred Twenty Three Thousand Six Hundred Eighty Seven Dollars (\$1,423,687) for the period beginning January 1, 2006 and ending December 31, 2006.

(Item C2)

The resolution for Item C2 approves a Funding Agreement between the CHA and the Senior Housing Advisory Council (SHAC) for FY2006 in the amount of \$300,000.00. SHAC is managed by three duly elected presidents to act for and on behalf of the residents who live in CHA senior buildings. The Agreement will contain provisions to require compliance with all state, local and federal laws, rules and regulations and require SHAC to account for use of the funds under the Agreement. The Agreement will also permit the CHA to review and audit the Books and Records of the SHAC.

RESOLUTION NO. 2005-CHA-170

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 9, 2005 entitled "Authorization to Negotiate and Enter into a Funding Agreement with the Senior Housing Advisory Council ("SHAC");

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby authorizes the Chief Executive Officer or his designee to negotiate and enter into a Funding Agreement with the Senior Housing Advisory Council for the period commencing January 1, 2006 and ending December 31, 2006 in an amount not to exceed Three Hundred Thousand Dollars (\$300,000).

(Item C3)

At the onset of the Plan for Transformation, the CHA privatized many of the services available to residents to public, private and non-profit agencies. Under the privatized system, residents receive basic social services from the Chicago Department of Human Services (CDHS) Service Connectors, which in turn subcontracts with 10 agencies. Additionally, the CHA's Department of Relocation and Supportive Services oversees operations of 12 private and non-profit agencies that also offer social services and relocation assistance to families. Service providers must meet consistent, measurable outcomes as defined by their contracts with the CHA. Once information is collected on provider activities, it is aggregated into monthly reports that show a provider's performance in meeting its contract outcomes. The performance reviews allow the CHA to monitor progress among its providers. As a next step in ensuring that services are provided efficiently and effectively to residents by the service providers, the CHA seeks to develop and

implement a quality control initiative that monitors the quality of information provided to the CHA by the service providers, as well as the information that the CHA provides to HUD. Accordingly, in June 2005, a Request For Proposal was advertised requesting firms to provide quality control services and evaluate contractor performance for the Office of Resident Services. Of the three respondents who submitted proposals, all were determined to be within the competitive range. The three Respondents were then invited to make oral presentations, and based on the recommendation of the evaluating committee, Smart and Associates was determined to be the most responsive and responsible bidder. Accordingly, the resolution for Item C3 approves award of contract to Smart and Associates.

RESOLUTION NO. 2005-CHA-171

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated November 9, 2005 entitled, "Authorization to enter into a contract with Smart and Associates, LLP to provide Quality Control Services and Evaluate Contractor Performance for the Office of Resident Services";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a firm fixed fee contract with Smart and Associates, LLP to provide quality control services and evaluate contractor performance for the Office of Resident Services for a base term of 18 month period for the amount of \$167,035.00, subject to compliance with the CHA's M/W/DBE and Section 3 requirements.

(Item C4)

The resolution for Item C4 approves award of contract to Holsten Real Estate Development to provide Community and Supportive Services (CSS) to Cabrini Green Residents. The CHA Commissioners authorized a Redevelopment Contract with the Development Team comprised of Holsten, Kimball Hill Urban Centers Chicago One, and the Cabrini Green LAC Community Development Corporation and Parkside Associates. The team is responsible for preparing funding applications, obtaining financing, construction, and the coordination of community and supportive services. The primary focus of the CSS Agreement will be to assist CHA families that have chosen to return to the Parkside development. Case management services will be specifically designed to address site specific criteria and the barriers a family may face in meeting the criteria and thus returning to the Parkside development. The scope of services will include outreach, assessment, service planning, and case management and employment services. In addition, services will also include community integration and workforce development activities.

RESOLUTION NO. 2005-CHA-172

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated November 9, 2005 entitled "Authorization to negotiate and enter into a contract with Holsten Real Estate Development Corporation to provide Community and Supportive Services to Cabrini Green Residents";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to negotiate and enter into a contract with Holsten Real Estate Development Corporation, a member of the Development Team for Cabrini Green Extension North, soon to be known as Parkside of Old Town, a mixed income development, for a twelve (12) month base term and two one year option periods to provide community and supportive services ("CSS") to the Cabrini Green residents in an amount not-to-exceed \$690,000.00.

(Item C5)

On October 26th, the CHA received official written notice of an award of \$174,578 from HUD to participate in the Enhancement of Public Housing HOPE VI Communities Through Mentoring Demonstration Program. This demonstration program will target 20 families who have relocated from the Robert Taylor Homes and currently reside in the South Shore, Washington Park, Englewood or West Englewood neighborhoods. Each family will be paired with a mentor from

one of the participating churches who will assist families in meeting designated benchmarks. In keeping with the requirements of this demonstration program, the University of Chicago, School of Social Service Administration, the current Robert Taylor HOPE VI evaluator, will also evaluate this mentoring program.

RESOLUTION NO. 2005-CHA-173

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated October 31st entitled "Recommendation to accept a grant award from the U.S. Department of Housing and Urban Development in the amount of \$174,578, and enter into a sub-agreement with Apostolic Faith Church, Faith Community of St. Sabina, Fellowship Missionary Baptist Church, Grant Memorial A.M.E., New Canaan Land B.B. Church, St. Columbanus Church, St. Philip Neri Church and the University of Chicago School of Social Service Administration to participate in the 2005 Enhancement of Public Housing HOPE VI Communities Through Mentoring Demonstration Program.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to accept a grant award from the U.S. Department of Housing and Urban Development in the amount of \$174,578, and enter in a sub-agreement with faith-based organizations to provide mentoring for families who have relocated from the Robert Taylor Homes and the University of Chicago for evaluation services, in the following not-to-exceed amounts with:

- (a) Apostolic Faith Church - \$5,250
- (b) Faith Community of St. Sabina - \$3,500
- (c) Fellowship Missionary Baptist Church - \$3,500
- (d) Grant Memorial A.M.E. - \$3,500
- (e) New Canaan Land M.B. Church - \$5,250
- (f) St. Columbanus Church - \$7,000
- (g) St. Philip Neri Church - \$7,000
- (h) University of Chicago School of Social Service Administration - \$49,478

The Omnibus Motion to adopt resolutions for Items C1 through C5 was seconded by Commissioner Amey and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Earnest Gates Dr. Mildred Harris Michael Ivers Martin Nesbitt Carlos Ponce Sandra Young Mary Wiggins
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Tenant Services Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

Sharon Gist Gilliam
Chairperson

Lee Gill, Custodian and
Keeper of Records